

HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
November 7, 2018

TIME: November 7, 2018, 2:00 p.m.  
PLACE: Honolulu Police Department, Alapai Station  
Conference Room A  
801 South Beretania Street, First Floor  
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. CHIEF OF POLICE REPORT
  1. Report on departmental activities including but not limited to crime, traffic, upcoming departmental events, and/or other issues related to the Honolulu Police Department
  2. Review of the Honolulu Police Department's strategic plan, *HPD Moving Forward*
  3. Honolulu Police Department FY20 Budget
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF OCTOBER 3, 2018
- V. PUBLIC TESTIMONY  
Testimony allowed on any agenda item listed under public or executive session. As noted below, speaking time will be limited to three minutes.
- VI. NEW BUSINESS
  1. Report on actions taken at the executive sessions of August 15 and September 19, 2018
  2. Commissioner individual reports on Commission business
  3. Return of grant funds for Safe on Scene Program
- VII. UNFINISHED BUSINESS
  1. Discussion on creation of rules or policies for the discipline of the chief of police
  2. Review of HPD policies and regulations governing HPD's responses to HRS Ch.134 applications for permits to carry concealed and unconcealed weapons
  3. Status of the Honolulu Police Commission Rules adopted on August 15, 2018
- VIII. EXECUTIVE OFFICER'S REPORT
  1. Status of investigations
  2. Office and/or personnel report
  3. Upcoming events

IX. EXECUTIVE SESSION (Closed to the public)

The following agenda items will be reviewed in executive session pursuant to: HRS 92-5(a), subsections (2), (4), (5), (6) and (8): to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities; to investigate proceedings regarding criminal misconduct; to consider sensitive matters related to public safety or security; to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to state or federal law, or a court order. During this meeting, there may be discussion with the Chief of Police and her staff regarding internal strategies and sensitive criminal investigation matters relating to public safety that disclosure could significantly risk the circumvention of law and undermine the effectiveness of the public's protection by the police.

A. Chief of Police report regarding sensitive matters relating to public safety or security

B. Approval of the minutes of the executive session of October 3, 2018

C. Complaints

1. HPC No. 18-043, filed on August 8, 2018, complaint alleging discourtesy-abusive remarks, overbearing conduct, and threatening

D. Consult with counsel, if necessary, on the creation of rules or policies for the discipline of the chief of police

X. RETURN TO OPEN SESSION

XI. HRS 52D-8 ADJUDICATIONS

1. Continue of deliberation for the Contested Case Hearing for Officer Ronald J. Lombardi, Civil No. 18-00100 ACK-KSC

XII. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on November 21, 2018, at 2 p.m.

XIII. ADJOURNMENT

Note: Those wishing to present written testimony, please submit your testimony to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 by November 5, 2018 due to the General Election holiday on November 6, 2018. For those wishing to present oral testimony, please register thirty (30) minutes before the scheduled meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item V of the agenda) and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to three minutes.